

UNITED STATES DISTRICT COURT

for the
District of Massachusetts

United States of America
v.

EAMMA SAFI,
a/k/a "TT,"
a/k/a "Yummy,"

Case No. 24cr10200

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

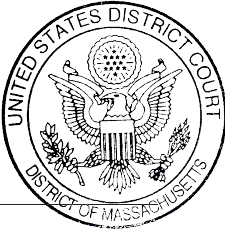
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
(name of person to be arrested) EAMMA SAFI, a/k/a "TT," a/k/a "Yummy,",
who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))
- Money Laundering; Aiding and Abetting (18 U.S.C. §§ 1956(a)(1)(B)(i) and 2)

Date: 07/09/2024



Jennifer C. Boal
Issuing officer's signature

City and state: Boston, Massachusetts

Hon. Jennifer C. Boal, U.S. Magistrate Judge
Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

ZHI GE,
a/k/a "Josh Ge,"
a/k/a "Josh Gez,"
a/k/a "Jay Gat,"

Case No. 24cr10200

Defendant

ARREST WARRANT

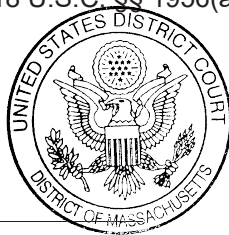
To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) ZHI GE, a/k/a "Josh Ge," a/k/a "Josh Gez," a/k/a "Jay Gat,",
 who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

- Conspiracy to Commit Securities Fraud (18 U.S.C. § 1349)
- Conspiracy to Commit Securities Fraud (18 U.S.C. § 371)
- Securities Fraud; Aiding and Abetting (18 U.S.C. §§ 1348 and 2)
- Securities Fraud; Aiding and Abetting (15 U.S.C. §§ 78j(b) and 78ff(a); 17 C.F.R. § 240.10b-5; 18 U.S.C. § 2)
- Money Laundering Conspiracy (18 U.S.C. § 1956(h))
- Money Laundering; Aiding and Abetting (18 U.S.C. §§ 1956(a)(1)(B)(i) and 2)

Date: 07/09/2024

A handwritten signature in black ink, appearing to read "J. C. Boal".

*Issuing officer's signature*City and state: Boston, MassachusettsHon. Jennifer C. Boal, U.S. Magistrate Judge*Printed name and title*

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

*Arresting officer's signature**Printed name and title*